



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES – SPECIAL MEETING

SAN BRUNO CITY COUNCIL

December 20, 2010

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in special session on December 20, 2010 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Medina and Council Members O'Connell, Salazar and Medina. **Interim City Attorney Lanzone** led in the Pledge of Allegiance. Recording by Clerk Bonner.

3. PUBLIC COMMENT: None.

4. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute Agreement with Allied Barton Security Services in the Amount of \$291,600 to Extend Term for Security Services in the Glenview Fire Area.

Administrative Services Director O'Leary gave an overview of the staff report and said the security services were projected to be needed through the end of February.

Councilmember Medina said the fence has been pulled down in the Glenview area and what was the process? **Police Chief Telford** said the police are notified and they in turn notify Public Works and if no one is available, the fencing company is notified. He said extra officers patrol the area when the fence is down.

Councilmember Ibarra asked about the level of security presence? **Police Chief Telford** said the security supervisor monitors and records all those security officers going in and out.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the Mayor to Execute Employment Agreement with Marc Zafferano for City Attorney Services.

City Manager Jackson gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked when the City Attorney would start.

Marc Zafferano said after Belmont's meeting tonight, he will know more about his timeline. City Manager Jackson said they projected the early part of February.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

Councilmember Ibarra said in the interview process, Council was unanimous in their choice of Marc Zafferano as City Attorney.

c. Adopt Resolution Authorizing the City Manager to Execute Agreement with Metro Mobile Communications in the Amount of \$226,205 for Mobile and Portable Radios.

Fire Chief Haag reviewed the staff report and asked for questions.

Mayor Ruane asked how soon would they get the units. **Fire Chief Haag** said once the funding comes through, it would be about 30 days thereafter.

Vice Mayor Salazar asked about replacement. **Fire Chief Haag** said they last from 7 to 8 years and right now they have 26 portables and 6 mobiles.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

5. COMMENTS FROM COUNCIL MEMBERS: None.

6. CLOSED SESSION:

7. ADJOURNMENT:

Mayor Ruane closed this meeting at 6:17 p.m. The next Council Meeting will be held on January 11, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
January 11, 2011

Carol Bonner, City Clerk

Jim Ruane, Mayor